

TEACHERS' RETIREMENT BOARD
BUDGETS AND AUDITS COMMITTEE

SUBJECT: Draft Agenda for the Next
Budgets and Audits Committee Meeting

ITEM NUMBER: 14

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: July 11, 2002

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Budget and Audits Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

**TEACHERS' RETIREMENT BOARD
BUDGETS AND AUDITS COMMITTEE
TO BE DETERMINED
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

	<u>Presenter</u>	<u>Subject</u>
1.	Chairperson	Call to Order and Roll Call
2.	Chairperson	Approval of Minutes July 11, 2002
3.	Chairperson	Announcements
4.	Peggy Plett	Executive Expense Account

Information Items

5.	Peggy Plett	2002/2003 Budget Status Update
6.	Peggy Plett	2003/2004 Proposed Budget
7.	Way Lee	Quarterly Audit Status Report
8.	Way Lee	School District Final Report
9.	Way Lee	School District Audits Follow-up Status Report
10.	Way Lee	Exception Lines Correction and Manual Calculation Review – Preliminary Survey
11.	Way Lee	Internal Audits Final Report – SAM 20000 Internal Control Review
12.	Way Lee	Internal Audits Final Report – Procurement & Contracting Activities
13.	Way Lee	Internal Audits Follow-up Status Report
14.	Chairperson	Draft Agenda for the Next Committee Meeting
15.	Chairperson	Opportunity for Statements from the Public

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.